



City Council Work Session Agenda Thursday, December 10, 2015, 1 p.m. Committee Room, Second Floor

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[Roll Call]

[Priority Items By The City Manager, City Attorney, And City Clerk]

[Administrative Consent Items]

City Clerk's Office

1. Approval of City Council Minutes

To approve the City Council Minutes for the following meeting dates: October 19, 2015; October 22, 2015 and November 2, 2015.

(Resource Person: D. Ann Gray – 919-560-4166 ext. 12267) ([PR# 10836](#))

2. Durham City-County Appearance Commission – Appointment

To appoint citizens to fill two (2) vacancies on the Durham City-County Appearance Commission with the terms to expire on April 1, 2016 and April 1, 2018.

(Due to the resignations of Davida Major and Stacey Meyers)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10739](#))

3. Durham Open Space and Trails Commission – Appointment

To appoint a citizen to fill one (1) vacancy on the Durham Open Space and Trails Commission representing Ward 2 with the term to expire on June 30, 2016.

(Due to the resignation of Abigail Van de Bogert)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10822](#))

4. Citizens Advisory Committee – Appointments

To appoint citizens to fill two (2) vacancies on the Citizens Advisory Committee with one term to expire on June 30, 2016 and one term to expire on June 30, 2017.

(Due to the resignation of Leah Wyatt and Etienne Thomas)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10823](#))

[Departmental Items]

Budget and Management Services Department

5. Request to Amend the FY2015-16 Budget and Other Grant and Capital Project Ordinances

To adopt a Budget Ordinance Amending the City of Durham Budget Ordinance as amended, Fiscal Year 2015-16, the same being Ordinance # 14808;

To adopt the University of North Carolina at Chapel Hill Request for Temporary Law Enforcement Assistance, 2015 UNC Chapel Hill Mutual Aid Grant Project Ordinance in the amount of \$11,820.26; and

To adopt an Ordinance Amending the Capital Improvements Project Ordinance as amended, the same being Ordinance #14778.

(Resource Person: Bertha J. Johnson – 919-560-4111 ext. 20285) ([PR# 10815](#))

Community Development Department

6. Housing Opportunities for Persons with Aids (HOPWA) Contract with Duke University

To approve the selection of Duke University as a sole source Program Sponsor for the City of Durham; and

To authorize the City Manager to execute a six-month contract with Duke University for Housing Opportunities for Persons with Aids in the amount of \$140,663.00.

(Resource Person: John Murphy – 919-560-4570 ext. 22225) ([PR# 10754](#))

Department of Water Management

7. Contract Amendment for Professional Engineering Services for the Turnage Heights Lift Station Abandonment Project – Amendment #1

To authorize the City Manager to execute a contract amendment with McKim and Creed, LLC for engineering services for detailed design, permitting and bid document for the Turnage Heights Lift Station Abandonment Project, for a total amount not to exceed \$468,200.00;

To authorize increasing the contingency fund for the contract by \$46,800.00; and

To authorize the City Manager to negotiate and execute change orders for the contract provided that the cost of all change orders together with the original contract cost does not exceed the total project cost of \$515,000.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10808](#))

8. Contract for Professional Engineering Services for the Hydraulic Model Update, Water Distribution System Study and Water Audit Project – Award of Contract to McKim and Creed, Inc.

To authorize the City Manager to execute a contract with McKim and Creed, Inc. for Professional Engineering Services in an amount not to exceed \$907,000.00 for the Hydraulic Model Update, Water Distribution System Study and Water Audit Project;

To establish a contingency fund for the contract in the amount not to exceed \$90,000.00; and

To authorize the City Manager to negotiate amendments to the contract provided that the total project cost does not exceed \$997,000.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10817](#))

9. Contract Award to JF Wilkerson Contracting Co., Inc. for Contract SR-63 Wilson Street and Ellerbee Creek Sewer Outfall Replacement Project

To authorize the City Manager to execute a contract with JF Wilkerson Contracting Co. Inc. for construction services for Contract SR-63, Wilson Street and Ellerbee Creek Sewer Outfall Replacement Project in the amount of \$1,638,848.00;

To establish a contingency fund for the contract in the amount not to exceed \$164,152.00; and

To authorize the City Manager to negotiate change orders for the contract provided that the total cost of the project, including all change orders, does not exceed \$1,803,000.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10828](#))

Finance Department

10. Bids-Terms Contract for Liquid Ferric Sulfate Solution (4,600 Tons)

To authorize the City Manager to enter into a contract with Kemira Water Solutions, Inc., in the amount of \$510,600.00 for providing the City with a term contract for Liquid Ferric Sulfate Solution (4,600 Tons).

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10791](#))

11. Bid-Term Contract for Sodium Hydroxide

To authorize the City Manager to enter into a contract with Univar Inc. in the amount of \$585,000.00 for providing the City with a term contract for Sodium Hydroxide (1,000 Tons).

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10820](#))

12. Bid-Purchase of Two (2) Automated Refuse Trucks

To authorize the City Manager to enter into a contract to purchase two (2) automated refuse trucks in the amount of \$571,760.00 from Transource, Inc.

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10825](#))

13. Bid-Term Contract for Water Meters

To authorize the City Manager to enter into a contact with HD Supply Waterworks, LTD in the amount of \$604,715.00 for providing the City with a term contract for water meters (various sizes).

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10826](#))

General Services Department

14. Interlocal Cooperation Agreement between the City and the County of Durham for the Management of the Future Southview Park and Associated Conservation Areas

To adopt a Resolution Authorizing the City Manager to execute an Interlocal Cooperation Agreement for the Acquisition, Planning, and Operation of the Southview Property by the County of Durham and the City of Durham; and

To authorize depositing proceeds in the amount of \$200,000.00 from the conveyance to the County into Water Management's Future Supply/Source Protection account.

(Resource Person: Elizabeth Hyland – 919-560-4197 ext. 2129) ([PR# 10830](#))

Neighborhood Improvement Services Department

15. Human Relations Commission Request to Amend Durham City Code Section 34-108 of the Human Relations Commission Ordinance

To receive and accept a request from the City of Durham Human Relations Commission to adopt an Ordinance Amendment to the Durham City Code Section 34-108 of the Human Relations Commission Ordinance Entitled Composition; Appointment and Terms of Members; Filling Vacancies.

(Resource Person: Delilah Donaldson – 919-560-4107 ext. 34277) ([PR# 10801](#))

Public Works Department

16. Contract Extension with Environmental Conservation Laboratories, Incorporated (ENCO) for Laboratory Services for the Public Works Stormwater Program

To authorize the City Manager to execute a contract extension with Environmental Conservation Laboratories, Incorporated for laboratory services for the Public Works Stormwater Program through October 30, 2016 for the current contract amount of \$105,000.00.

(Resource Person: Michelle Woolfolk – 919-560-4326 ext. 30219) ([PR# 10797](#))

[Presentations]

Community Development Department

17. Presentation on a Housing Profile of the City of Durham Prepared by Enterprise Community Partners, Inc. (15 Minutes)

To receive a presentation from Enterprise Community Partners, Inc. concerning a housing profile of the City of Durham.

(Resource Person: Reginald J. Johnson – 919-560-4570 ext. 22223) ([PR# 10833](#))

Department of Transportation

18. GoDurham Service Performance Annual Report FY 2015 (15 Minutes)

To receive a presentation on the GoDurham Service Performance Annual Report FY 2015.

(Resource Person: Mark Ahrendsen – 919-560-4366 ext. 36410) ([PR# 10829](#))

[Public Hearings]

City-County Planning Department

19. Street Closing – Woodland Drive (SC1500005)

To adopt an Order permanently closing 732.25 linear feet of Woodland Drive.

Resource Persons: Grace Smith, AICP and Jacob Wiggins – 919-560-4137) ([PR# 10819](#))

20. Consolidated Annexation – Ravenstone-Anderson Marlowe (BDG1500012)

To conduct a public hearing and receive comments on the Consolidated Annexation – Ravenstone-Anderson Marlowe (BDG1500012);

To authorize the City Manager to enter into a utility extension agreement with Marlowe Builders;

To adopt an Ordinance Annexing Ravenstone-Anderson Marlowe (BDG1500012) into the City of Durham effective December 31, 2015; and

To adopt an Ordinance Amending the Unified Development Ordinance to establish Commercial Center with a Development Plan, Falls/Jordan-B (CC(D), F/J-B) zoning for the property.

To adopt a consistency statement as required by NCGS 160A-383. Recommendations: The staff recommends that the City Council approve the Utility Extension Agreement, Voluntary Annexation Petition, and Initial Zoning and to vote separately to adopt a consistency statement as required by NCGS160A-383.

(Resource Person: Steven L. Medlin, AICP – 919-560-4137 ext. 28223) ([PR# 10835](#))

[Citizens' Matters – To Be Heard at 1:00 p.m.]

21. Scott Barndt

To receive comments from Scott Barndt regarding homeless signs and sidewalks for the elderly.

(Resource Person: Scott Barndt) ([PR# 10844](#))

22. Isaac Perez

To receive comments from Isaac Perez regarding revoking Concord Hospitality Enterprises Company's tax breaks.

(Resource Person: Isaac Perez) ([PR# 10845](#))

23. Elois Johnson

To receive comments from Elois Johnson regarding a letter of support for Poop/Scoop Ordinance by PAC 1.

(Resource Person: Elois Johnson) ([PR# 10846](#))

24. James Chavis

To receive comments from James Chavis regarding dog poop.

(Resource Person: James Chavis) ([PR# 10847](#))

25. Lorisa Seibel

To receive comments from Lorisa Seibel regarding how the City can help Durham residents who are homeless find affordable homes.

(Resource Person: Lorisa Seibel) ([PR# 10848](#))

26. Maruka Rivers

To receive comments from Maruka Rivers regarding helping residents find affordable homes in Durham, even when they work full-time.

(Resource Person: Maruka Rivers) ([PR# 10849](#))

[Supplemental Item]

27. Resolutions in Support of Universal Access to Pre-Kindergarten and Other Appropriate Strategies to Improve Early Literacy in Durham County

To adopt the Resolutions in Support of Universal Access to Pre-Kindergarten and Other Appropriate Strategies to Improve Early Literacy in Durham County from the City of Durham, County of Durham and Durham Public Schools.

(Resource Person: Thomas J. Bonfield – 919-560-4222) (PR# 10864)

[Closed Session]

To hold a closed session to discuss matters relating to the location or expansion of industries or other businesses in the City of Durham, pursuant to G.S. 143-318.11(a)(4).

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and

activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.